

## Eastern Illinois University The Keep

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Minutes

Provost's Advisory Group (formerly Council of  
Deans)

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1995

April 25, 1995

Council of Deans

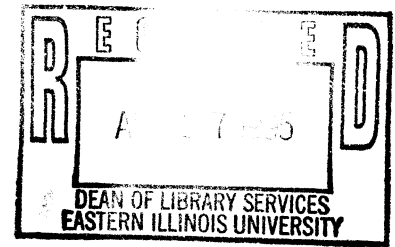
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**MINUTES**  
**COUNCIL OF DEANS' MEETING**  
**April 25, 1995**

Present: Ivarie, Leathers, Johnson, Ebdon, Moore, Hine, Williams, Hill, Weidner

**1. CUPB Planning Initiatives Priorities**

A Council of Deans FY96 Planning Initiatives Priorities listing was developed.

**2. 1996-97 Academic Calendar**

By consensus, the proposed 1996-97 academic calendar was approved.

**3. Telephone Base Charges**

Deans agreed that they prefer that yearly telephone base charges be deducted at the beginning of the fiscal year.

**4. Copier Costs**

Dr. Weidner presented an update on copier costs. Additional funds will not be available this fiscal year but he is working to get funds into next year's base budget.

**Other**

Options to cover the FY95 AL/SL payouts were discussed. By consensus deans recommended that personal services funds in the academic affairs area not already obligated and not necessary to maintain programs be utilized for AL/SL payouts with the understanding that equipment dollars be released and that next year's funds not be mortgaged.

The Budget Office will announce a date when contractual services and commodities funds can be converted to other lines for FY95 budgets. Dr. Weidner also reported that Business Affairs does not believe there will be surplus travel funds available at the end of the fiscal year.

Deans were asked to contact Chris Sims to arrange a time for a training session on the use of the UV07 screen. ✓

The next meeting of the Council of Deans will be on Tuesday, May 2 at 10:00 a.m. in Old Main 109.

Suzanne Walden  
Recording Secretary